

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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DATE FILED AUG 21 2007

UNITED STATES OF AMERICA,

- v. -

: Information

ZAHID BASHIR,

Defendant.

07 Cr.
07 CRIM 777

COUNT ONE

The United States Attorney charges:

1. From in or about January 2002, up to and including in or about April 2007, in the Southern District of New York and elsewhere, ZAHID BASHIR, the defendant, unlawfully, willfully and knowingly, and with intent to defraud, did traffic in and use one and more unauthorized access devices during a one-year period, and by such conduct did obtain things of value aggregating \$1,000 and more during that period, to wit, BASHIR used multiple access devices issued to other individuals, without their lawful authorization, to obtain things of value.

(Title 18, United States Code, Sections 1029(a)(2) and 2.)

COUNT TWO

The United States Attorney further charges:

2. From in or about January 2002, up to and including in or about April 2007, ZAHID BASHIR, the defendant, unlawfully, willfully, and knowingly, during and in relation to a felony

violation enumerated in subsection (c) of Title 18, United States Code, Section 1028A, did transfer, possess, and use, without lawful authority, a means of identification of another person, to wit, BASHIR used the social security numbers of other individuals in furtherance of the fraud offense charged in Count One.

(Title 18, United States Code, Section 1028A(a)(1) and 2.)


MICHAEL J. GARCIA
United States Attorney

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INFORMATION

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(18 U.S.C. §§ 2, 1028A, 1029)

MICHAEL J. GARCIA
United States Attorney.

8-21-2007 (WR): Filed InFormation and
Waiver of Indictment. Deft. present with
Atty. John Tasilli and Punjabi Interpreter.
AUSA David O'Neil present. Deft. pleads guilty
as charged (2 counts). Court accepts plea.
PSI ordered. Sentencing date: 11-28-07 at 9:45.
Detention Cont'd.

Keenan, J.